

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
BOARD MEETING**

9067 S. 1300 W. #204; West Jordan, UT 84088

Thursday, May 26, 2016



ATTENDANCE

Board Meeting called to order at 1:21 PM by Kelley Parkin.

In Attendance: Kelley Parkin, Gwendolyn Smith, David Wiley, Bart Barker, Gavin Hutchinson

Others in Attendance: DeLaina Tonks, Emily Anderson, Brad Taylor, Kara Finley

VOTING ITEMS

ETS Technology Proposal

DeLaina Tonks provided the Board with the technology proposal including Photoshop licenses, laptop reimaging, and subscription renewals.

Gwendolyn Smith made a motion to approve the ETS Technology Proposal; David Wiley seconded. Motion passed unanimously.

ADJOURN

Gavin Hutchinson made a motion to adjourn the Board Meeting; Bart Barker seconded. Motion passed unanimously.

Board Meeting adjourned at 1:26 PM.